

**Electronic Articles of Incorporation
For**

**P03000073379
FILED
June 25, 2003
Sec. Of State**

MEALS IN MOTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MEALS IN MOTION, INC.

Article II

The principal place of business address:
791 N.E. 87 ST.
MIAMI, FL. US 33138

The mailing address of the corporation is:
791 N.E. 87 ST.
MIAMI, FL. US 33138

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MARILYN BROOKES
791 N.E. 87 ST.
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARILYN BROOKES

Article VI

The name and address of the incorporator is:

MIGUEL A. COLINA
791 N.E. 87 ST.
MIAMI, FL. 33138

Incorporator Signature: MIGUEL A. COLINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
MIGUEL A COLINA
791 N.E. 87 ST.
MIAMI, FL. 33138 US

Title: VP,S
MARILYN BROOKES
791 N.E. 87 ST.
MIAMI, FL. 33138 US